

Ref: BSE/SEC-02/**October 29, 2015****The General Manager**

Dept. of Corporate Services

Bombay Stock Exchange Limited

Floor 25th P.J. Towers

Dalal Street

Mumbai - 400 001.

Dear Sir,

Ref: BSE Scrip Code : 532994**NSE Stock Code: Archidply****Sub: Notice of Board Meeting**

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, the 10th November 2015, inter-alia to consider and approve the unaudited financial results for the quarter ended 30th September, 2015.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Archidply Industries Limited**



(Rajneesh Sharma)
Company Secretary



Cc:

The Listing Department,**National Stock Exchange of India Ltd.**

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex

Bandra (E)

Mumbai - 400 051.